

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES**

**THURSDAY, FEBRUARY 11, 2021
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meeting Held January 28, 2021**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2021-18, Acceptance and action on bids received for the Villages of Cygnet and Jerry City Pump Station Rehabilitation, SS #1803.
 - B. Resolution 2021-19, Authorization to apply for, accept and enter into an Ohio Water Authority Loan Fund Agreement for the Villages of Cygnet and Jerry City Pump Station Rehabilitation, SS #1803.
 - C. Resolution 2021-20, Approval to purchase Wetland Mitigation Credits for the Willowbend Pump Station and Force Main Replacement Project, SS #307G.
 - D. Resolution 2021-21, Authorization to approve lease agreement with the Filling Memorial Home of Mercy, Inc.
 - E. Resolution 2021-22, Approval of a water contract with Liberty Center
 - F. Other
 - G. Proposed regular meeting dates:

February 25, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
March 11, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**